



AG/Planning/Environmental

Special

~ Agenda ~

157 Main St.
Cortland, NY 13045
<http://www.cortland-co.org>

Thursday, March 23, 2023

4:30 PM

TC3 Extension Center

WebEx Meeting Information

<https://cortlandny.webex.com/cortlandny/j.php?MTID=mffd5e11203b57e179d786932718837cd>

Thursday, March 23, 2023 4:30 PM | 1 hour | (UTC-04:00) Eastern Time (US & Canada)

Meeting number: 2331 367 9832

Password: cJM3DmS59qh

Join by phone

+1-415-655-0001 US Toll

Access code: 233 136 79832

Call to Order

Attendee Name	Present	Absent	Late	Arrived
Committee Vice Chair Douglas Bentley	☐	☐	☐	
Committee Chair Beau Harbin	☐	☐	☐	
Committee Member Ronald J. Van Dee	☐	☐	☐	
Committee Member Paul Heider	☐	☐	☐	
Committee Member Cathy Bischoff	☐	☐	☐	
Committee Member Susan Wilson	☐	☐	☐	
Committee Member Mitchel Eccleston	☐	☐	☐	

Resolutions

ON MOTION OF HARBIN

AGENDA ITEM NO. 1

Appoint Director of Planning - Planning Department

WHEREAS, the Cortland County Legislature has a vacant position of Director of Planning, AND

WHEREAS, interviews were conducted by the County Administrator and interview committee and they have offered a recommendation for this appointment, AND

WHEREAS, the Agriculture, Planning and Environmental Committee approves the appointment as recommended by the interview committee, AND

WHEREAS, the County Legislature has received from the County Administrator and the Agriculture, Planning and Environmental Committee the recommendation for appointment of _____ as Director of Planning, NOW THEREFORE BE IT

RESOLVED, that the Cortland County Legislature does hereby appoint _____ as Director of Planning at an annual salary of \$_____ (Grade 3, Step __, Management Compensation Plan, non-competitive class) effective _____ at 12:01 AM.

Adjournment